

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 30 APRIL 2024
*to be held in person and remotely via Google Meet**

PLEASE NOTE – Training for all Management Committee Members on Health and Safety for MC Members will be provided prior to the Meeting. The training will commence at 5.30 pm.

OPEN MEETING - 7.30 PM

1. Confidential	-	-
2. Apologies for absence and Rule 41.3 attendance	-	-
3. Declaration of Interests (Members to declare any interest in any item on the agenda) -		
4. 'Any Other Business' topics to be raised later under AOB	-	-
5. Minutes of the previous meeting	yes	A
6. Matters arising	-	-
7. Office Bearer's Sub Group report	-	-
8. Registers - signing off 2023-24 financial year	yes	A
9. Recharge repair, former tenant arrears and bad debt write-offs	yes	N
10. Complaints Handling Procedure - stats Quarter 4	yes	N
11. Audit Plan and Timetable	to follow	
12. Housing Officer's report	yes	A
13. CEO's report	yes	D
14. Membership	yes	N
15. Community Issues	-	-
16. Any Other Business	-	-

Jennifer McCuaig
SECRETARY
23 April 2024
Ref: cag/

Status: *N = for noting; C = comments;
A = for approval; D = for decision;
DC = decide prior to consultation.*